

MINUTES OF MARCH 1, 1926.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, March 1st, 1926. The Minutes of the previous meeting were read and approved.

Present: Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Absent: None.

AWARD OF CONTRACT - MARIPOSA AVE. ETC. RES. OF INT. NO. 69:

This being the time set for the awarding of contract for the work to be done on Mariposa Ave., etc. under Resolution of Intention No. 69 of this Board, and the Engineer having reported that the bid of the Valley Paving & Construction Co. was the lowest and best bid, Trustee Peyton introduced a Resolution of Award of Contract to said Valley Paving & Construction Co. and moved its adoption. Motion to adopt said Resolution was carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None.

OLIVE AVE. RES. OF INT. NO. 70:

This being the time set for the reception of bids for the work to be done on Olive Ave. under Resolution of Intention No. 70 of this Board, and the Clerk having received one bid from A.R. Rilovich, accompanied by Bidder's bond of \$800. in the amount of \$6296.40/ and upon the recommendation of the Engineer that it was a good and reasonable bid, Trustee Peyton thereupon introduced a Resolution of Award of Contract to said A.R. Rilovich, and moved its adoption. Motion to adopt said Resolution was carried by the following vote:

Ayes: Trustees Peyton, Carl, Pinkham and Deysher,
Noes: Trustee Clark.

LANSDALE AVE. ETC. RES. OF INT. NO. 68:

This being the time set for the reception of bids for the work proposed to be done on Lansdale Ave. etc., under Resolution of Intention No. 68 of this Board, the Clerk was directed to open and declare the bids received, and the Clerk did thereupon open and declare the bids which were at unit prices by the following bidders:

A.G. Raisch.....\$.....
Pacific States Construction Company.....

the above bids being accompanied by the required bonds.

Upon advice of the Town Attorney, the bid of F.J. Main, ^{for work on Olive Ave} was rejected, it not being accompanied by a certified check or Bidder's bond as required by law.

The bids were referred to the Engineer for checking and

the Engineer having completed his check and reporting the bid of the Pacific States Construction Company the lowest bid, Trustee Peyton thereupon introduced a Resolution of Award of Contract and moved its adoption. Motion to adopt said Resolution was carried by the following vote:

Ayes: Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes: None.

FLORENCE AVE. ETC. RES. OF INT. NO. 71:

This being the time set for the hearing of protests for the work proposed to be done on Florence Ave., under Resolution of Intention No. 71 of this Board, and no written protests having been filed with the Clerk, Trustee Peyton introduced a Resolution ordering the work and directing the Clerk to advertise for bids and moved its adoption. Motion was seconded by Trustee Carl, and carried by the following vote:

Ayes: Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes: None.

Trustee Peyton then introduced a Resolution directing the work to be done under the direction of the Town Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was seconded by Trustee Carl, and carried by the following vote:

Ayes: Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes: None.

Thereupon Trustee Peyton introduced a Resolution directing the Assessment to be made and signed by the Town Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was seconded by Trustee Carl and carried by the following vote:

Ayes: Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes: None.

PETITIONS:

A petition signed by Louis Mezzera for the installation of a gasoline service station on Lot 4A, Bush Tract, at the intersection of San Anselmo and Red Hill Aves. was read.

COMMUNICATIONS: After reading a protest bearing 37 signatures of property owners in the vicinity against the granting of the above mentioned service station, upon motion of Trustee Peyton, the matter was referred to the Fire and Police Committee and Town Attorney. Motion was carried by the following vote:

Ayes: Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes: None.

A communication signed by Mrs. C. Lezzeni relative to improper drainage on property adjacent to her own was read and upon motion

of Trustee Pinkham, seconded by Trustee Carl, the matter was referred to the Town Attorney, Engineer and Street Committee by the following vote:

Ayes: Trustees Carl, Pinkham, Deysher and Clark.
Noes: Trustee Peyton.

A letter signed by Mr. D.F. McMahon, calling Board's attention to the lack of street lights, poor drainage, chuck holes, etc. along Glenn and Creek Roads, Bush Tract, was read. Upon motion of Trustee Deysher, seconded by Trustee Carl, the matter was referred to the Street Committee.

A letter from the Veteran's Welfare Board requesting the Board to cancel taxes on a piece of property to which they claim title (Idalia Park) was read, and referred to the Town Engineer for an opinion.

The Clerk was instructed to return Bidder's Bonds to the unsuccessful bidders for the work proposed to be done under Resolution of Intention No. 69.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the claim of J.J. Jessup in the amount of \$2546. for engineering fees, etc. was referred to the Town Attorney.

REPORTS:

The reports of the Building Inspector and Fire Chief were read and ordered filed.

ABANDONMENT OF STREETS, ETC. CARRIGAN TRACT:

The Chairman of the City Planning Commission having reported on the matter of the abandonment of certain streets and lanes in Subdivision of lots 1 to 12, Carrigan Tract, recommended to the Board that no action be taken until such time as permanent improvements are made.

Upon motion of Trustee Carl, Warrants Nos. 794 to 806 inc., were ordered paid. Motion was seconded by Trustee Pinkham, and carried by the following vote:

Ayes: Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes: None.

There being no further business to come before the Board, the meeting was adjourned to Monday, March 8, 1926 at 8 o'clock P.M.

Read and approved

Heh. 8th, 1926

L. B. Brown
Town Clerk.